



City of Alameda California

AGENDA

REGULAR MEETING OF
CITY OF ALAMEDA AMERICA'S CUP COMMITTEE
THURSDAY, AUGUST 4, 2011
6:00 p.m.

(Doors open by 5:45 p.m.)

**MASTICK SENIOR CENTER
(Dining Room No. 2)
1155 SANTA CLARA AVENUE**

Anyone wishing to speak on any item on the agenda or business brought up by Committee Members or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Committee, please file a speaker's slip with the Secretary.

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

1. **CALL TO ORDER**
2. **ORAL COMMUNICATIONS - PUBLIC**
3. **NEW BUSINESS**
 - 3.a. Remarks by Mayor Gilmore
 - 3.b. Establish Committee Membership
 - 3.c. Presentation by the City Attorney's Office regarding the Ralph M. Brown Act
 - 3.d. Discussion regarding scenarios

4. WRITTEN COMMUNICATIONS
5. ORAL COMMUNICATIONS – COMMITTEE MEMBERS AND STAFF
6. ADJOURNMENT

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* For further information or assistance, please contact Eric Fonstein, City of Alameda Economic Development Division, at (510) 747-6895 or efonstei@ci.alameda.ca.us